

**BOARD OF SUPERVISORS
COUNTY OF LOUISA
RESOLUTION**

At a regular meeting of the Board of Supervisors of the County of Louisa held in the Louisa County Public Meeting Room at 5:00 PM on the 5th day of September 2023, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

RESULT:	
MOVER:	None
SECONDER:	None
AYES:	None

**A RESOLUTION TO PROCEED WITH THE NORTHEAST CREEK RESERVOIR
CAPACITY EVALUATION**

WHEREAS, a capacity study was recommended for the Northeast Creek Reservoir; and

WHEREAS, there is currently \$673,782 available for economic development projects in the County's fiscal year 2024 capital improvement plan budget; and

WHEREAS, approval to proceed with the procurement of the Northeast Creek Reservoir Capacity Evaluation using \$74,000 of this funding in accordance with Louisa County Procurement guidelines.

NOW, THEREFORE, BE IT RESOLVED, on this 5th day of September 2023, that the Louisa County Board of Supervisors hereby authorizes staff to proceed with the Northeast Creek Reservoir Evaluation using Economic Development Project Funds (30382000-481190) in the amount of \$74,000.

A Copy, teste:

Christian R. Goodwin, Clerk
Board of Supervisors
Louisa County, Virginia